CYBERSPACE LAW COMMITTEE MEETING

MINUTES

Date: Thursday, November 15, 2007

Time: 12:00 Noon to 1:00pm

Location: Bingham McCutchen

1900 University Avenue

Palo Alto, CA

- I. Minutes Approved Jim Snell as a secretary for the meeting
- II. Transition
 - a. Thank you's to Denise Olrich and David Tollen
 - b. Inaugurations of Francoise Gilbert and Jim Snell
- III. Members, Advisors, and ExCom Liaisons
 - a. Welcomed attendees
 - b. Discussed recruiting new Cyberspace Committee Members
- IV. Subcommittees assignments and organization
 - a. Legislative and Regulatory (Jean Magistrale to track legislation and edit summary of legislation)
 - b. Constituent Communications Website
 - c. Blog & Newsletter
 - d. Ecommerce and Privacy (Tollen)
 - e. Sacramento Day (Maureen Young to plan)
 - f. Telecom and IP
 - g. Speakers
 - i. December 13, 2007: Young to update FCRA regulations on affiliate marketing issues and Internet gambling issues.
 - ii. January meeting: Kronenberger/Snell/Guyon to discuss junk email litigation developments
 - h. Liaison to other committees
- V. Programs
 - a. SEI Program Hot Issues in Cyberspace 2008.
 - i. SEI Program is January 18-20
 - ii. Our slot is Friday at 9:45-11:45 am
 - iii. Deadline for handouts Dec. 19.
 - b. Discussed presentations for future Cyberspace meetings

- VI. Publication Opportunities
 - a. Business Law News deadline of January 15, 2008
 - i. Denise to summarize new privacy laws
- VII. Time and Place of Next Meetings
 - a. Generally second Thursday of the month 12:00 to 1:00pm
 - b. Live on the 2nd month of the quarter
 - c. Teleconference only on 1st and 3rd month of the quarter

VIII. Conclusion

- IX. Participants
 - a. In person: Palomera, Guyon, Tollen, Snell, Cooney, Spanner, Magistrale, Lindeman, Kronenberg, Krone, Hawn, Gilbert, Vittal, Olrich
 - b. Phone: Albrect, Davis, Heins, Gutrale, Schultz, Thompson, Hornstein, Young, Prinz, Kelley

For more information about the Cyberspace Committee, please see the committee's Web site: www.calbar.org/buslaw/cyberspace.